

# CALIFORNIA RICE RESEARCH BOARD

## Agenda

June 27, 2007 – Noon

Cooperative Extension, 142A Garden Hwy, Yuba City, CA

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| No. | Agenda Item  | Additional Information   | page |
|-----|--|--|------|
| 1   | Establish quorum   |  |      |
| 2   | Approval of Minutes for 3/8/07                           |  |      |
| 3   | Financial Statement                                      | 1. See attached statement for current figures  |      |
|     | Historical look at Strategic Plan                        | 1. Development<br>2. Why was it done<br>3. Implementation<br>4. Revisions  |      |
|     | Current evolution of rice industry                       | Member/Industry comments on changes over the:<br>• Short-term (2-3 years)<br>• Intermediate-term (4-7 years)<br>• Long-term (8-12 years)   |      |
|     | Revising Goals and Priorities                            | • Revisions that need to be made to the RRB Goals and Priorities list to reflect coming realities<br>• Making the revisions functional   |      |
|     | Revision of Procedures                                   | • What procedures are working well?<br>• What procedures need revision?<br>• Suggestions for practical procedure revisions   |      |
|     | Revision of Strategic Plan                               | • Is further study needed?<br>• How shall the revision be distributed?   |      |
| 8   | Chairman's Report  |  |      |
| 9   | Manager/Economist report                                 |  |      |
| 10  | Closed Session   | • The Board may go into closed session, pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee. |      |
| 11  | Setting of next meeting date with suggested agenda items | Notes:   |      |
| 12  | Adjournment  |  |      |